2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086859

Entity Name: QSR CONSULTING, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 3RD AVE N STE 207 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

126 3RD AVE N STE 207 SAFETY HARBOR, FL 34695

in the State of Florida.

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANCE, ROY D
12271 LEXINGTON PARK DR #303
TAMPA, FL 33626 US

VANCE, ROY D
9737 MONTAGUE STREET
TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ROY D. VANCE 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

Name: VANCE, ROY D Name: VANCE, ROY D Address: 12271 LEXINGTON PARK DR #303 Address: 9737 MONTAGUE STREET

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROY D. VANCE PRES 04/29/2009